



Companies House

AR01 (ef)

Annual Return



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X58LV3BE

Company Name: **ILLUSTRA LIMITED**

Company Number: **03460496**

Date of this return: **25/04/2016**

SIC codes: **62012**

Company Type: **Private company limited by shares**

Situation of Registered Office: **80-83 LONG LANE
LONDON
EC1A 9ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN DENNIS**

Surname: **SAUNDERS**

Former names:

Service Address: **22 REDHILL DRIVE
BRIGHTON
BN1 5FH**

Company Director **1**

Type: **Person**

Full forename(s): **COLIN EDWARD**

Surname: **DIXON**

Former names:

Service Address: **39 HYTHE ROAD
BRIGHTON
EAST SUSSEX
BN1 6JR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN DENNIS**

Surname: **SAUNDERS**

Former names:

Service Address: **22 REDHILL DRIVE
BRIGHTON
BN1 5FH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A1 ORDINARY	<i>Number allotted</i>	2750
		<i>Aggregate nominal value</i>	275
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. DIVIDENDS ARE PAYABLE TO EACH CLASS OF SHARE SEPARATELY AT THE DISCRETION OF THE DIRECTORS. NON REDEEMABLE. FULL RIGHTS TO SHARE IN ANY DISTRIBUTION ON WINDING UP.

Class of shares	A2 ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	A3 ORDINARY	<i>Number allotted</i>	5340
		<i>Aggregate nominal value</i>	534
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. DIVIDENDS ARE PAYABLE TO EACH CLASS OF SHARE SEPARATELY AT THE DISCRETION OF THE DIRECTORS. NON REDEEMABLE. FULL RIGHTS TO SHARE IN ANY DISTRIBUTION ON WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	8785
		<i>Aggregate nominal value</i>	878.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. DIVIDENDS ARE PAYABLE TO EACH CLASS OF SHARE SEPARATELY AT THE DISCRETION OF THE DIRECTORS. NON REDEEMABLE. FULL RIGHTS TO SHARE IN ANY DISTRIBUTION ON WINDING UP.

Class of shares	C1 ORDINARY	<i>Number allotted</i>	6975
		<i>Aggregate nominal value</i>	697.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING. NO RIGHTS TO DIVIDENDS. NON REDEEMABLE. FULL RIGHTS TO SHARE IN ANY DISTRIBUTION ON WINDING UP.

Class of shares	C2 ORDINARY	<i>Number allotted</i>	1150
		<i>Aggregate nominal value</i>	115
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.1

Prescribed particulars

NON VOTING. NO RIGHTS TO DIVIDENDS. NON REDEEMABLE. FULL RIGHTS TO SHARE IN ANY DISTRIBUTION ON WINDING UP.

Class of shares	D ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING. NO RIGHTS TO DIVIDENDS. NON REDEEMABLE. FULL RIGHTS TO SHARE IN ANY DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26500
		<i>Total aggregate nominal value</i>	2650

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2750 A1 ORDINARY shares held as at the date of this return**
Name: **ALAN SAUNDERS**

Shareholding 2 : **8785 B ORDINARY shares held as at the date of this return**
Name: **AMTEXT INC**

Shareholding 3 : **2670 A3 ORDINARY shares held as at the date of this return**
Name: **COLIN DIXON**

Shareholding 4 : **2670 A3 ORDINARY shares held as at the date of this return**
Name: **BRIDGETT DIXON**

Shareholding 5 : **1875 C1 ORDINARY shares held as at the date of this return**
Name: **JOHN MCNELLY**

Shareholding 6 : **0 C1 ORDINARY shares held as at the date of this return**
500 shares transferred on 2016-02-10
Name: **JASON HANDBY**

Shareholding 7 : **100 C1 ORDINARY shares held as at the date of this return**
Name: **TAL BEN GAL**

Shareholding 8 : **1500 C1 ORDINARY shares held as at the date of this return**
Name: **VALERIO PASCOTTO**

Shareholding 9 : **750 C1 ORDINARY shares held as at the date of this return**
750 shares transferred on 2016-02-10
Name: **STEVEN HARROWELL**

Shareholding 10 : **500 D ORDINARY shares held as at the date of this return**
Name: **MICHAEL BENSON COLPI**

Shareholding 11 : 500 C1 ORDINARY shares held as at the date of this return
Name: MICHAEL MCMANUS

Shareholding 12 : 0 C2 ORDINARY shares held as at the date of this return
250 shares transferred on 2016-02-10
Name: NAOMI WATSON

Shareholding 13 : 500 A2 ORDINARY shares held as at the date of this return
Name: JOEL SAUNDERS

Shareholding 14 : 500 A2 ORDINARY shares held as at the date of this return
Name: DANIEL SAUNDERS

Shareholding 15 : 500 C1 ORDINARY shares held as at the date of this return
Name: JOHN HAGIE

Shareholding 16 : 1500 C1 ORDINARY shares held as at the date of this return
Name: CARYN-JO BROOME

Shareholding 17 : 0 C2 ORDINARY shares held as at the date of this return
250 shares transferred on 2016-02-10
Name: RITA COTTRELL

Shareholding 18 : 500 C2 ORDINARY shares held as at the date of this return
Name: ROSIE HAMILTON

Shareholding 19 : 250 C1 ORDINARY shares held as at the date of this return
Name: GIOVANNI VIGNOLA

Shareholding 20 : 150 C2 ORDINARY shares held as at the date of this return
Name: KATA KERESZTES

Shareholding 21 : 500 C2 ORDINARY shares held as at the date of this return
Name: ANTA EVGENIA VLACHOU

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.